

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
TUESDAY; DECEMBER 30, 2008; 10:00 A. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held its regularly scheduled meeting on Tuesday, December 30, 2008, 10:00 a. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Charles H. "Buddy" Phillips Margaret S. "Peggy" Parker, Vice Chairman. and Willard E. Wilson. Council Member(s) absent: Virgin Johnson, Sr. Staff present: Sabrena Posey Graham, Administrator and Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: None The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Gray called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Wilson gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Phillips.

REMINDER:

Chairman Gray reminded council that at the next meeting incumbent council members will be reelected, and council will select a Chair and Vice Chair.

PUBLIC HEARING(S)

THIRD READING TO ORDINANCE #2008-018, FEE IN LIEU OF TAX PROPOSED FOR THE CAROLINA SOYA EXPANSION:

Chairman Gray opened the public hearing to receive public comments regarding third reading to Ordinance #2008-018, Fee In Lieu of Tax Proposed for the Carolina Soya Expansion (an ordinance authorizing certain economic incentives, including payment of a fee in lieu of property taxes and other related matters, pursuant to a fee agreement between Hampton County, South Carolina, and Carolina Soya, LLC, a limited liability company organized and existing under the laws of the State of South Carolina, pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended, for a project involving an investment of not less than \$14,000,000). There were no comments. Chairman Gray closed the public hearing.

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APPROVAL OF MINUTES

DECEMBER 15, 2008 REGULAR MEETING MINUTES:

Moved by Council Member Wilson, seconded by Council Member Phillips, to approve the minutes as presented. Motion carried unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

By secret ballot, Council appointed the following:

Hampton County Board of Adjustments and Appeals

George E. Cannon, Jr.

Hampton County Planning Commission

Allison Cantrell

RESOLUTION(S)

RESOLUTION REGARDING FEE IN LIEU OF TAX PROPOSED FOR THE CAROLINA SOYA EXPANSION:

Administrator Graham stated that the resolution explained in short the fee in lieu of tax proposed for Carolina Soya. She stated that Carolina Soya would make a 14 million dollar investment in expansions. The agreement would be for twenty (20) years starting with the millage rate for 2008, and the rate will be adjusted every five (5) years. **Moved** by Council Member Wilson, seconded by Council Member Phillips, to adopt the resolution regarding the fee in lieu of tax proposed for the Carolina Soya expansion. Motion carried unanimously.

ORDINANCE(S)

ORDINANCE #2008-018, FEE IN LIEU OF TAX PROPOSED FOR THE CAROLINA SOYA EXPANSION:

Moved by Council Member Phillips, seconded by Council Member Wilson, to give third reading to Ordinance #2008-018, Fee In Lieu of Tax Proposed for the Carolina Soya Expansion. (an ordinance authorizing certain economic incentives, including payment of a fee in lieu of property taxes and other related matters, pursuant to a fee agreement between Hampton County, South Carolina, and Carolina Soya, LLC, a limited liability company organized and existing under the laws of the State of South Carolina, pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended, for a project involving an investment of not less than \$14,000,000). Motion carried unanimously.

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REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Council's Retreat

Administrator Graham polled council to see which dates would be suitable for the retreat, January 30-31, 2009 or February 1-2, 2009. Council tentatively decided that January 30-31, 2009 would be good.

ADJOURNMENT

Moved by Council Member Phillips, seconded by Council Member Wilson, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 10:16 a. m.